

ACSA Region 2 Leadership Assembly Meeting Summary
Harrah's, So. Lake Tahoe
June 14, 2018



Present:

Butte Charter: Mandy Leahy, Jeff Ochs

CSY Charter: Christine McCormick, Jonathon Brunson, Doreen Osumi, Ben Moss, Ron Taylor, Edgar Lampkin

El Dorado Charter: Marcy Guthrie, Dave Scroggins, Sean Martin, Eric Bonniksen, Kim Little

Nevada Charter: Scott Lay, Eli Gallup, Thomas Bivens

Placer Charter: Peter Towne, Billy Wessell, Tino Guzman, Greg Wohlman, Joan Zappettini, Jeff Ancker, Lindsey Parker, Stephanie Groat, Marty Alberti, Jennifer Platt

RL&M Charter: Kathleen McCreery, Frank Chapmen, Judy Rossi, Bob Noyes

1. Leadership Manual Review

Leadership Manual Review - Covered at breakout session

Executive Board Report - Sean noted that the Academy to be held in Region 2 was developed based on member feedback. The academy is titled "*I learn, I lead, I teach*" The academy will be held in Region 2 starting in January. The academy will cover four Saturdays at the Sutter County Superintendent of Schools Office. The rest of the work will be completed online, and members will get a virtual badge. The registration can be found on the ACSA webpage

2. ACSA Strategic Plan Update

This agenda item was moved to the end to allow more time to cover it.

3. Social Media in Region 2

Sean noted that the Board discussed creating a Social Media position for ACSA Region 2. He informed the group that the Executive Board will flush out all the details and bring it to the meeting in September.

4. Action Items -

Approve Meeting Summary from 4/28/18

Motion/Second - Eli Gallup, Nevada Charter; Tino Guzman, Placer Charter

Action: Carried

Approve Executive Board Council Committee Recommendations

Co-Admin Committee - Josh Rowe

Legislative Policy - Karen Villalobos

Middle Grades Council - Jeff Ancker

Secondary Education - Lindsey Parker

Motion/Second - Jonathon Brunson, CSY Charter; Scott Lay, Nevada Charter

Action: Carried

5. Information

Sean discussed the candidates selected for Superintendent Council and Small School District. These positions are filled by vote or appointment. An election by the region superintendents

determines their representative to the state council. The small school district representative is appointed by the state with approval of the region executive board.

Superintendents Council – Greg Guensler

Small School District – Eric Bonnicksen

6. Treasure Report –

Sean reviewed the 2018-2019 budget with the group. He noted that we normally budget for deficit spending and that the revised budget shows there will be about \$10k coming back. EFB is about 200% of budget. It was noted that the CDs ACSA Region 2 has do not show on the BoA statement. Everything was moved under State ACSA because of issues reporting tax. The ledger was reviewed with the group.

Sean discussed the contract and the increased rates by Harrah's. He noted that he would be looking for other contracts as the contract with Harrah's expires next year.

Adopt 2018-19 Preliminary Budget

Motion/Second – Bob Noyes, RL&M Charter; Marcy Guthrie, El Dorado Charter

Action: Carried

Mileage Reimbursement Rate- Update to remind everyone to return mileage reimbursement and a reminder that rates change every January.

Approve Scholarship Request – Dave discussed the current scholarship requests. Christine McCormick and Jessica Burrone applied for scholarships.

Motion/Second: Eli Gallup; Nevada Charter; Stephanie Groat, Placer Charter

Action: Carried

Dave noted that the scholarship is a reimbursement. The member pays and is reimbursed by ACSA Region 2.

Adopt Preliminary 2018-19 Regional Calendar - Chris presented the preliminary 2018-2019 calendar. She noted that there might be some changes to the calendar because of the January and September meetings. Sean discussed the possible changes to the January and September meetings. The agenda for the September meeting will be sent out when it is finalized.

Motion/Second: Ben Moss, CSY Charter; Jonathon Brunson, CSY Charter

Action: Carried

Approve Contract for Region Secretary – The contract for the Region 2 secretary was presented for approval. Sean noted that the Executive Board would like to increase Judy's salary by \$1k a year which would bring the contract total to \$13k.

Motion/Second: Marcy Guthrie, El Dorado Charter; Jennifer Platt, Placer Charter

Action: Carried

7. Other

Ambassador Program - Frank Chapman discussed the ambassador program. He noted that the program is in its third year. There is an ambassador for every area (region). New members are assigned an ambassador that meets with them and orients the member to ACSA. Frank asked

that Charters have their calendars up to date and, on their website, so that new members are aware of what is coming in their area.

Open Committee Positions - The group talked about vacant council/committee positions. The open positions are Classified Leader, which is always hard to fill. The other position that is open is the member services position. Anyone that is interested in those positions can apply online. The application is on the region website. It was asked if a half price ACSA membership would be helpful for the Classified Leader position. Sean stated that he would talk to Margie and see if they could offer a discount to the classified member. Chris noted that she has been serving as the Women's Leadership chair and would like someone else to fill the position. It was noted that ACSA Region 2 is looking for 25 new members.

Strategic Plan - Chris noted that the State ACSA has been working on a revised Strategic Plan. The core planning group got together about a year ago. Karen Villalobos has been asked to represent the charter schools. The core planning group has asked for input on the Strategic Plan. They would like the charters perspective. Chris asked that each charter review the plan and provide feedback. A summary of the charter feedback will be compiled and sent to state ACSA. The group was given time to provide feedback.

8. Wes Smith

Wes Smith addressed the Leadership Assembly.

9. Conference Debrief

Dave Scroggins debriefed the group on the ACSA Region 2 Leadership Retreat.